

**AMENDED**  
**DEFERRED COMPENSATION ADVISORY COMMITTEE**

**Pascal Roubineau, Chair**  
**Peter Jensen, Vice Chair**  
**Donna Busse**  
**Julia Cooper**  
**Trish Glassey**  
**Mark Skeen**  
**Conrad Taylor**  
**Suzanne Hutchins**  
**Linda Bjorke**

**Employee's Representative (277-2660)**  
**City Manager's Representative (938-2025)**  
**Management Employees' Representative (392-6709)**  
**City Manager's Representative (535-7011)**  
**Employees' Representative (975-7282)**  
**Firefighter Representative (IAFF 286-8718)**  
**Police Representative (POA 277-4012)**  
**City Attorney's Office**  
**City Attorney's Office**

**AGENDA**

**9:00 – 11:00 A.M.**

**August 28, 2008**

**City Hall, W-118**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2<sup>nd</sup> Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

**APPROVAL OF MINUTES**

1. April 24, 2008
2. June 26, 2008
3. July 24, 2008

**OLD BUSINESS**

4. Verbal Update regarding Staffing – Jeanne Groen
5. 1999-2005 Reconciliation Report and Update – Jeanne Groen
6. Verbal Update regarding ING's Stable Value Fund Manager RFP – Gary Bozin

**NEW BUSINESS**

7. Review, Discuss and Approve Proposed Revisions to Investment Policy and Procedures Statement
8. Approve the Cancellation of the September 25, 2008, DCAC Meeting to Accommodate Workload Associated with the NAGDCA Conference - Jeanne Groen

**INFORMATIONAL ITEMS**

9. Legislative Activities – Bill Tugaw
10. ING Service Logs for July 2008 – Gary Bozin
11. Deferred Compensation Loan Program Usage – Gary Bozin
12. July 2008 Fund Performance Summary
13. Next Meeting: October 23, 2008, City Hall, Wing, W-118, 9:00 a.m.

**PUBLIC COMMENTS**

**UNFORESEEABLE EMERGENCY WITHDRAWAL**

14. None

**ADJOURNMENT**

*NOTE: If you have any questions or concerns, please contact Courtney Phommachack at (408) 975-1433*

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